

**Turin, 1 October 2020** - The Board of Directors of Fidia S.p.A., a leading group in numerical control technologies and integrated systems for the calculation, scanning and milling of complex shapes, listed on the STAR segment of the Italian Stock Exchange, meeting today conferred on Mr. Secondo Dentis, Deputy Chairman, the delegation powers relating to Administration, Finance and Control.

Following this provision, Director Dentis resigns from the office of Chairman of the Remuneration Committee which is conferred on the Director Ing. Laura Morgagni. The Director Dr. Luigino Azzolin is appointed as a member of the Remuneration Committee.

Ing. Giuseppe Morfino, Chairman of the company, thanks, also on behalf of the Board of Directors, and wishes a fruitful work.

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This press release is available on the Head office of the Company, on the corporate internet site ([www.fidia.it](http://www.fidia.it)) in the Investor Relations section, to Borsa Italiana and also on the **1info** storage system ([www.1info.it](http://www.1info.it)).

***Fidia S.p.A.**, headquartered in San Mauro Torinese (TO), Italy, is a world leader company in the design, production and distribution of high-performance integrated milling systems, primarily applied in the manufacturing of molds and dies for automotive industry and in aerospace field. With more than 40 years of experience and 283 employees, Fidia is known as one of the few companies able to provide solutions for the complete milling process, from the definition of the machining program to the finished product. Fidia produces, distributes and maintains worldwide numerical controls for milling systems, high speed milling systems, CAM software for the cutting of complex shapes.*

**Fidia S.p.A.** (Reuters FDA.MI – Bloomberg FDA IM) is listed on the STAR segment (MTA) of the Italian Stock Exchange and has a capitalization of approx. € 13 million.

News and additional information about the company can be found on the corporate website at [www.fidia.com](http://www.fidia.com)

**For further information, please contact:**

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